# TOWN OF MANSFIELD Ethics Board Thursday, October 13, 2016 Conference Room B, Beck Municipal Building

## **Minutes - DRAFT**

Members Present: Suzanne Singer Bansal, John DeWolf, Jamie Lang-Rodean, Win Smith, Nora Stevens (Chair)

Staff Present: Maria Capriola, Assistant Town Manager

The meeting was called to order at 4:05pm. New member Suzanne Singer Bansal was introduced.

## I. PUBLIC COMMENT None.

### II. APPROVAL OF MINUTES

DeWolf made the motion, seconded by Lang-Rodean to adopt the minutes of July 14, 2016. The motion passed unanimously.

### III. HOUSEKEEPING

- John DeWolf was nominated to serve as Chair for November 2016 through October 2017. The nomination was approved by consensus.
- Saul Nesselroth was nominated to serve as Vice Chair for November 2016 through October 2017. The nomination was approved by consensus.
- Jamie Lang-Rodean was nominated to serve as Secretary for November 2016 through October 2017. The nomination was approved by consensus.
- By consensus, the Board agreed to meet on the third Thursdays of January, April, July, and October 2017 at 4;30pm.
- Nora Stevens will be recognized for her service on the Board at 6:45pm on November 14<sup>th</sup> in Council Chambers of Town Hall.

Meeting adjourned at 4:52 p.m.

Respectfully Submitted, Maria Capriola, Assistant Town Manager Town of Mansfield